

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064623

Entity Name: ALLIED BUILDERS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3931 WEST STATE ROAD 84
105
DAVIE, FL 33312 US

New Principal Place of Business:

33 GRAHAM DAIRY ROAD
VENUS, FL 33960 US

Current Mailing Address:

3931 WEST STATE ROAD 84
105
DAVIE, FL 33312 US

New Mailing Address:

33 GRAHAM DAIRY ROAD
VENUS, FL 33960 US

FEI Number: 51-0473022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYER-BEDNAR, LORI L
ONE FINANCIAL PLAZA
100 SE 3RD AVE., STE 1900
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, JOHN
Address: 33 GRAHAM DAIRY ROAD
City-St-Zip: VENUS, FL 33960 US

Title: S () Delete
Name: COOK, KATHERINE J
Address: 33 GRAHAM DAIRY ROAD
City-St-Zip: VENUS, FL 33960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, JOHN
Address: 322 LOTT GRADE
City-St-Zip: VENUS, FL 33960 US

Title: S (X) Change () Addition
Name: COOK, KATHERINE J
Address: 322 LOTT GRADE
City-St-Zip: VENUS, FL 33960 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE COOK

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date